COLCHESTER BOARD OF EDUCATION
Policy Committee Meeting

Monday, August 5, 2024
3:30 PM
Board of Education Conference Room

MINUTES

BOARD MEMBERS PRESENT : Margo Gignac, Donna Antonacci and Stefanie Tracey-Calash.

OTHERS PRESENT : Executive Assistant to the Superintendent Alyssa Fratoni.

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2024 AUG -6 AM 9:09
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1. **MEETING OPENING**
   1.1. Call to Order
   D. Antonacci called the meeting to order at 3:32 PM.

   1.2 Roll Call
   Everyone present.

2. **PUBLIC COMMENT**
   2.1. For Public Comments, please see Bylaw on Meeting Conduct.
   No Public Comment.

3. ***CONSENT AGENDA**
   3.1 *Approval of Policy Committee Meeting Minutes from July 22, 2024.
   Motion by: S. Tracey-Calash
   Motion to approve pending edits discussed by the Committee.
   Second: M. Gignac
   Roll Call: All in favor
   Vote: Motion carried

4. ***PRIORITY DISCUSSION / ACTION ITEMS**
   4.1 *Discussion and Possible Action on Policy 2400 *Evaluation of Superintendent.*
   Motion by: D. Antonacci
   Motion to table Policy 2400 *Evaluation of Superintendent* until Superintendent Sullivan can review.
   Second: S. Tracey-Calash
   Roll Call: All in favor
   Vote: Motion carried

   4.2 *Discussion and Possible Action on Policy 2500 *Administrative Reports.*

Motion by: M. Gignac
Motion to strike Policy 2500 *Administrative Reports* due to the fact that it is part of the Superintendent's job description as well at CT General Statutes. Strike is pending until Superintendent Sullivan can review.
Second: S. Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

4.3 *Discussion and Possible Action on Policy 4115.3 *Athletic Coaches.*
Motion by: S. Tracey-Calash
Motion to table Policy 4115.3 *Athletic Coaches* until Superintendent Sullivan can review and give input.
Second: D. Antonacci
Roll Call: All in favor
Vote: Motion carried

4.4 *Discussion and Possible Action on Policy 5131.911 *Bullying Prevention and Intervention*.
Motion by: D. Antonacci
Motion to table Policy 5131.911 *Bullying Prevention and Intervention* until Superintendent Sullivan can review and give input. The Committee members will look into the differences between recommendations.
Second: S. Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

4.5 *Discussion and Possible Action on Series 3000 Policies.
Motion by: M. Gignac
Motion to table Series 3000 Policies.
Second: S. Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

The Committee discussed next meetings:
Wednesday, August 14, 2024 at 3:30 PM was previously scheduled and confirmed.
Monday, August 19, 2024 at 3:30 PM was previously scheduled and has been canceled.
Thursday, September 5, 2024 at 2:30 PM has been scheduled.

5. ADJOURNMENT
Motion by: M. Gignac
Motion to adjourn.
Second: D. Antoancci
Roll Call: All in favor
Vote: Motion carried

D. Antonacci adjourned the meeting at 4:36 PM.

Respectfully submitted,
Alyssa Fratoni
Executive Assistant to the Superintendent